

Mission Statement

We will deliver quality, compassionate and personalized health care to the communities we serve.

Vision Statement

Through collaboration with our physicians, staff and community we will develop innovative programs and provide medical services that enhance patient experiences and outcomes.



Island Hospital Working Board Meeting
Agenda
February 7, 2019
Cypress Room
12:00pm

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|---|------------------------------------|
| 1. Call to Order/Monthly Working Session Meeting | W. Tessler, President/Commissioner |
| 2. LifeCenter Northwest Presentation | K. Dillon/S. Wick |
| 3. Process Improvements | |
| a. Expanse Update | J. Mathis, MD/T. Bluhm |
| o Priority Pack Update | |
| o Scribes | |
| 4. Business Opportunities | |
| a. Urology Update | V. Oliver |
| b. General Surgery Coverage Plan | E. Cutter |
| 5. Commissioner Topics | |
| a. 2019 Organizational Goals-ACTION | V. Oliver |
| 6. Executive Session- | W. Tessler President/Commissioner |
| We will be holding an Executive Session to discuss the performance of a public employee pursuant to RCW42.30.110 (1) (G). | |
| 7. Adjournment | W. Tessler, President/Commissioner |

Next Working Board Meeting: March 7th @ 12 noon in the Cypress Room.
Presenters: Infectious Control-Gary Preston, PhD